

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 02/08/2010 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the January 25, 2010 City Council meeting minutes and the Special Meeting minutes of January 28, 2010
 - C. Resolution 10-39, directing the City Clerk to publish notice setting a Public Hearing for February 22, 2010 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the South 24th Street Improvements, Phase I Project
- 4. PUBLIC HEARINGS**
 - A. Resolution 10-40, approving the Plans, Specification, Form of Contract and Cost Estimate for the South 1st Neighborhood Rehab., Phase I
 - B. Resolution 10-41, authorizing disposal of a small piece of City property located on the north side of Lake Manawa by transferring it to the Iowa Department of Natural Resources in accordance with the Management and Title Transfer Agreement between the City and the IDNR
 - C. Resolution 10-42, approving the Plans, Specifications and Form of Contract for the Renovation and Rehabilitation of the HVAC Systems at the Community Hall/Central Fire Station and the Council Bluffs Public Library Project, authorizing the City Clerk to advertise for bids setting a bid date for March 9, 2010 at 10:00 a.m.
 - D. Resolution 10-43, approving the Plans, Specifications and Form of Contract for the Union Pacific Railroad Museum Roof Replacement Project, authorizing the City Clerk to advertise for bids setting the bid date for February 23, 2010 at 10:00 a.m.
 - E. Resolution 10-44, approving the Plans, Specifications and Form of Contract for the River's Edge Park Tree Removal Project and authorizing the City Clerk to advertise for bids

5. ORDINANCES ON SECOND READING

- A. Ordinance 6047, amending Title 17 entitled "Housing", by amending Section 17.01.010 entitled "Definitions" by amending Subsection #28 entitled "Rental Property"
- B. Ordinance 6049, amending Chapter 2.08 "Schedule of Fees", by amending Section 2.08.070 "Parks and Recreation Fees and Charges"
- C. Ordinance 6050, amending Chapter 9.34.030 "Emergency Snow Routes"

6. ORDINANCE ON THIRD READING

- A. Ordinance 6046 (revised), amending Chapter 13.21 entitled "Property Maintenance Code", by adding a new Section 13.21.086 entitled "Residential Occupancies" which amends the International Property Maintenance Code Section 602.2, and also deleting Section 13.21.090 "Heat Supply which deletes the International Property Maintenance Code Section 602.3
- B. Ordinance 6048, establishing tap-on fees for the East 29th Avenue Sanitary Sewer Extension as authorized in Chapter 5.25 "Tap-on Fees"

7. RESOLUTIONS

- A. Resolution 10-45, authorizing the continuation of a two percent (2%) franchise fee on the gross receipts from the sale of electric energy, as authorized in Ordinance No. 5880, through June 30, 2014
- B. Resolution 10-46, authorizing the continuation of a two percent (2%) franchise fee on the gross receipts from the sale of natural gas, as authorized in Ordinance No. 5881, through June 30, 2014
- C. Resolution 10-54, directing sale of General Obligation Refunding Capital Loan Notes, Series 2010A
- D. Resolution 10-47, adopting fees charged by the Council Bluffs Police Department
- E. Resolution 10-48, authorizing the Mayor and City Clerk to execute an agreement with HDR for engineering services in connection with the I-80 Sanitary Pump Station Rehabilitation Study
- F. Resolution 10-49, authorizing the Mayor and City Clerk to execute an agreement with Nelson Engineering Construction for the Wastewater Disinfection Project
- G. Resolution 10-50, authorizing the Mayor and City Clerk to execute an agreement with SBI General Mechanical for the Wastewater Treatment Plant Digester Complex Upgrade

- H. Resolution 10-51, authorizing the Mayor and City Clerk to execute an agreement with Schemmer & Associates in connection with the South 32nd Street Sanitary Sewer Improvements, Phase I Project
- I. Resolution 10-52, authorizing the Mayor and City Clerk to execute with the Iowa Department of Transportation Agreement No. IMN-29-3(65)54--OE-78 for right-of-way acquisition in connection with the I-29 & I-80 Interstate Improvements
- J. Resolution 10-53, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Gas-Mart USA, Inc., d/b/a Cal's Food and Gas, 429 Veterans Memorial Highway, for a violation of Iowa Code Section 453A.2(1)

8. RECEIVE AND FILE ITEMS

- A. City's Proposed Operating Budget
- B. Four (4) Notices of Claim
- C. Two (2) Notices of Right of Redemption
- D. Two (2) Offers to Buy
 - 1. Aaron Schwartz
 - 2. Larry & Gloria West
- E. One (1) Salvage Yard License Application
 - 1. Anderson Excavating Co., 114 29th Avenue

9. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. RENEWAL & ADDITIONAL PRIVELEGE APPLICATIONS FOR BEERWINE & LIQUOR PERMITS
 - 1. 1892 German Beer Haus, 136 West Broadway
 - 2. Driftwood Inn, 2701 Harry Langdon Boulevard
 - 3. Glory Days, 106 West Broadway
 - 4. Harrah's Council Bluffs Casino & Hotel, One Harrah's Boulevard
 - 5. Horseshoe Casino, Council Bluffs, 2701 23rd Avenue
 - 6. McGee's, 401 Veterans Memorial Highway
 - 7. Metro Wine, Spirits and Tobacco, 3418 West Broadway
 - 8. Sam's Italian Villa, 3312 West Broadway

10. CITIZENS REQUEST TO BE HEARD

11. OTHER BUSINESS

12. ADJOURNMENT